



Date: October 01, 2018

To,
To, Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip code: 536846

Dear Sir/Madam,

Sub: Submission of voting Results of 24th Annual General Meeting of the Company

We hereby submit the Scrutinizer's Report and details regarding Voting Results of e-voting and Poll conducted at 24th Annual General Meeting of the Company held on Saturday, September 29, 2018, at 04:00 p.m. at the registered office of the company i.e. 201, 2nd Floor, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Road, Vastrapur, Ahmedabad - 380015.

Kindly take the above information on your record.

Thanking You,

For, Yuranus Infrastructure Limited

Mohit D

Mohit Desai
Managing Director





Date of AGM	29-09-2018
Total Number of Shareholders on Record date	1078
Total Number of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	9
Public	17

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and adopt the Audited Financial Statement for the year ended as on March 31, 2018 and the report of Director's and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		159210	100	159210	0	100	0
	Poll	159210	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	159210	159210	100	159210	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0



Public- Non Institution s	E-Voting		304552	15.9627	304552	0	100	0
	Poll		69792	3.6581	69792	0	100	0
	Postal Ballot (if applicable)	190790 0	0	0	0	0	0	0
	Total	190790 0	374344	19.6207	374344	0	100	0
Total		350000 0	196644 4	56.1841	196644 4	0	100	0
Whether resolution is Pass or Not.								Yes



For. YURANUS INFRASTRUCTURE LIMITED

Mohit D.

Director



NIKI PATAWARI & ASSOCIATES

COMPANY SECRETARIES

564, New Cloth Market, Ahmedabad-380 002 M.: 7878568970 E-mail : sourabh9389@gmail.com

REPORT OF SCRUTINIZER – COMBINED (ON E-VOTING & POLL)

Date:- 01/10/2018

To,
The Chairman,

24th Annual General Meeting of the Equity Shareholders of **M/s. Yuranus Infrastructure Limited** (“the Company”) held on Saturday, September 29, 2018, at 04:00 p.m. at the registered office of the company at 201, 2nd Floor, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Road, Vastrapur, Ahmedabad – 380015.

Ref : 24th Annual General Meeting held on Saturday, September 29, 2018,

Dear Sir,

I, Niki Patawari proprietor of M/s. Niki Patawari & Associates, Practicing Company Secretaries, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent manner at the 24th Annual General Meeting (AGM) of Yuranus Infrastructure Limited (“the Company”), held on Saturday, September 29, 2018 at 04:00 p.m. at the registered office of the company at 201, 2nd Floor, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Road, Vastrapur, Ahmedabad – 380015 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between September 26, 2018 (9.00 a.m.) to September 28, 2018 (5.00 p.m.).

The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 24th AGM of the members of the Company, held Saturday, September 29, 2018 at 04:00 p.m. at the registered office of the company at 201, 2nd Floor, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Road, Vastrapur, Ahmedabad – 380015.



Based on the data downloaded from the Official website of the **Central Depository Services (India) Limited** ("CDSL") for the E-Voting process and Poll taken at AGM, I now submit combined report (E-Voting and Poll) as under:

Ordinary Business:

Resolution No. 1: (Ordinary Resolution)

To Consider and adopt the Audited Financial Statement for the Financial year ended March 31, 2018 and report of Directors' and the Auditors' there on

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	15	1896652	96.45
Voting by poll	11	69792	3.55
Total	26	1966444	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of invalid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0



Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

The list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The e-Voting and poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully

For, Niki Patawari & Associates



Niki Patawari
Proprietor
Mem. No.: 34234
COP No.: 13066

